

AT A SPECIAL MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE  
AUTHORITY, HELD ON THE 27<sup>th</sup> DAY OF FEBRUARY 2012, 6:00 P.M., MULTI-PURPOSE  
ROOM #1, MONTGOMERY COUNTY GOVERNMENT CENTER, CHRISTIANSBURG,  
VIRGINIA:

<b>PRESENT:</b>	Gary Creed	-Chair
	Christopher Tuck	-Member
	Mary Biggs	-Secretary-Treasurer
	Annette Perkins	-Member
	James Politis	-Member
	William Brown	-Vice Chair
	Matthew Gabriele	-Member
	Robert C. Fronk	-PSA Director
	Karri Cridlin	-Secretary to PSA Board
	Marty McMahon	-County Attorney
	Malvin Wells	-Planning Commission

**CALL TO ORDER**

Chair Creed called the meeting to order and determined that a quorum was present.

**INTO WORK SESSION**

On a motion by Mary Biggs, seconded by William Brown, and carried; IT WAS RESOLVED, that the Public Service Authority hereby enters into Work Session for the purpose of discussing the following:

- A. Review of Elliston-Lafayette Sewage Treatment Plant

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Matthew Gabriele		
James Politis		
Annette Perkins		
William Brown		
Christopher Tuck		
Mary Biggs		
Gary Creed		

**OUT OF WORK SESSION**

On a motion by William Brown, seconded by Annette Perkins, and carried; IT WAS RESOLVED, that the Public Service Authority hereby ends their Work Session to return to Regular Session.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Matthew Gabriele		
James Politis		
Annette Perkins		
William Brown		
Christopher Tuck		
Mary Biggs		
Gary Creed		

**APPROVAL OF PUBLIC SERVICE AUTHORITY VEHICLE**

**R12-02-27  
RESOLUTION APPROVING NEW  
PUBLIC SERVICE AUTHORITY VEHICLE**

On a motion by William Brown, seconded by James Politis, and carried; IT WAS RESOLVED, that the Public Service Authority does hereby approve the purchase of a second Public Service Vehicle. The funds for this vehicle are being transferred from water facility fees.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Matthew Gabriele		
James Politis		
Annette Perkins		
William Brown		
Christopher Tuck		
Mary Biggs		
Gary Creed		

**APPROVAL OF SECOND ULTRAVIOLET LIGHT DISINFECTION CONVERSION**

On a motion by James Politis, seconded by Annette Perkins, and carried, IT WAS RESOLVED, that the Public Service Authority hereby authorizes the approval of an Ultraviolet Light Disinfection Conversion for the Elliston-Lafayette Wastewater Treatment Plant in the amount of \$35,521.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Matthew Gabriele		
James Politis		
Annette Perkins		
William Brown		
Christopher Tuck		
Mary Biggs		
Gary Creed		

**AUTHORITY MEMBERS’ REPORT**

- |                    |            |
|--------------------|------------|
| 1. Member Gabriele | -No Report |
| 2. Member Politis  | -No Report |
| 3. Member Perkins  | -No Report |
| 4. Member Brown    | -No Report |
| 5. Member Tuck     | -No Report |
| 6. Member Biggs    | -No Report |
| 7. Member Creed    | -No Report |

**ADJOURNMENT**

There being no further business, the Chair adjourned this meeting to the next meeting scheduled for March 05, 2012.